

TELECOMMUNICATIONS COMMISSION MEETING

THURSDAY, February 27, 2014

Minutes

- 1. Call to order – 7:00 P.M.**
- 2. Roll call (Introductions as necessary) Mr. Moulton – present; Mr. Gregory – present; Mr. Minor – present; Mr. Zaffram – not present; Mr. Lawlor – present; Ms. Yeung – present; Mr. McKinley – not present. Also present: Shannon Howell, Stafford County; Marie Schuler, Comcast; Louise Anderson, Verizon; Brock Everett, Cox**
- 3. Presentations by the public (3-minute limit per speaker)**
 - **A young man spoke on the need for cable in his neighborhood and how they had no answer on whether they qualify for cable via HPLM.**
 - **Ms. M. of Abel Lake Forest also spoke about the lack of cable in her neighborhood.**
 - **Mr. Moulton said under the franchise agreement and under previous interpretation by the County Attorney, he believes they have a case.**
 - **Marie Schuler offered to examine the data to see if anything has changed.**
 - **Mr. B. stated that cable is $\frac{3}{4}$ of a mile from his home and that there are 26 homes in between there and his home.**
 - **Mr. Moulton asked Mr. Baxter to calculate HPLM according to the instructions on the TCC's webpage. He agreed.**
- 4. Approval of minutes from previous Commission meeting**
 - **Mr. Gregory motioned to accept. Mr. Moulton seconded. The motion passed with a unanimous vote of 5-0.**
- 5. Agenda additions/adjustments**
 - **None**

6. Old Business (including members' general concerns)

- **Milestone – Deputy County Commissioner Keith Dayton briefed the group. Mr. Dayton believes that once the Board of Supervisors and the School Board finish the budget cycle, this issue will come up for decision.**
- **Mr. Moulton requested that Shannon Howell ask the Milestone folks to make a presentation for the benefit of the new TCC members.**
- **Subdivision Construction Plan application form verbiage presentation – Members discussed verbiage. Ms. Yeung amended the proposed verbiage to put all the “YES” answers under one heading, listed by a, b, c, and d. Mr. Gregory moved, Mr. Minor second. The vote was unanimous 5-0.**
- **Bylaws Revisions –**
- **Ms. Yeung moved to accept the new language in Section 5 previously proposed by the TCC. Mr. Gregory seconded. The vote was unanimous 5-0.**
- **Mr. Gregory moved to accept new language in Section 4 as follows:**
 - i. **Each voting member appointed by the Board of Supervisors shall be appointed to a one-year term or until a successor is appointed.**

Ms. Yeung seconded. The vote was unanimous 5-0.
- **Rough Draft of RFI – Mr. Moulton moved that the TCC recommend the draft RFI with editorial revisions by Ms. Yeung and Mr. Lawlor not substantively different from the current revised RFI. Mr. Minor seconded. The vote was unanimous 5-0.**
- **Agenda Plans – Russ Moulton**

7. New Business

- **None**

8. Discussion items

- **None**

9. Adjournment

- **Mr. Minor motioned to adjourn at 8:45 p.m.**
- **Mr. Gregory seconded.**

